

Notice of the Finance/Audit Committee Meeting Conference Call of the Dallas Fort Worth International Airport Board scheduled for Tuesday, June 2, 2020, 1:00 p.m.

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Committee or Board meeting information please call 972 973-5752. To listen to this meeting please call **800 857-0891** by 1:00 p.m. on June 2. When prompted, enter the code **1158038**.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

FINANCE/AUDIT COMMITTEE

17. Approve Minutes of the Finance/Audit Committee Meeting of March 3, 2020.

Chris Poinsett 18. Financial Report.

Consent Items for Consideration

- Ollie Malone 19. Approve execution of Contract No. 8005338, for the Work Shift Optimization Study, with Matrix Consulting Group, of San Mateo, California, in an amount not to exceed \$99,880.00, for the four month term of the Contract.

- Michael Youngs 20. Approve execution of Contract No. 7006932, for Telecommunications Equipment, with Synergy Telecom, Inc., of Indianapolis, Indiana, in an amount not to exceed \$88,509.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

- Dee Amos 21. Approve an increase to memberships or sponsorships with various local community partners in a total amount not to exceed \$175,000.00.
- James Mauldin 22. Approve execution of Contract No 8005342, for Co-Financial Advisor Services, with Hilltop Securities, Inc., of Fort Worth, Texas, in an amount not to exceed \$3,735,900.00, and 8005355 with Estrada Hinojosa & Company, Inc., of Dallas, Texas, in an amount not to exceed \$1,601,100.00, for the five-year term of the Contracts. Total amount of this action is \$5,337,000.00.

Discussion Items

- Tamela Lee 23. Monthly D/S/M/WBE Expenditure Report.
- Greg Spoon 24. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.